

Legacy Preparatory Academy Governing Board Meeting

To be held at Legacy Preparatory Academy Secondary School Campus

2214 South 1250 West Woods Cross, Utah, 84087

Agenda, 17 January 2013, 7:00 PM

ACTION ITEMS TO BE REPORTED ON:

1. David – Through Feb. 28, 2012 –Read and respond to board emails, as needed.
2. Tyson--monthly--Report on key ratios related to qualifying for refinance

7:00 Board Training

- Calendar Items (February Board Meeting, etc.)
- Board email rotation: David Lindmeir

7:20 Financial Report

- How is the school doing financially?
- Key ratios for refinance
- IT support

7:40 Elementary Academic Report

- How are students performing academically?
- How well are the Arts being taught? (Goal 2b in charter)

7:50 Secondary Academic Report

- How are students performing academically?
- Winterum Report
- How well are the Arts being taught? (Goal 2b in charter)

8:00 Executive Report

- Update on OnePoint

8:10 Discussion & Action Items

- Approve minutes from December 20th
- Review and vote on a policy which requires board approval, via the consent agenda or regular vote on decisions / actions which can impact, positively or negatively, the financial well being of the school and which exist outside the normal budgeted activities of the school.
- Consent Agenda
- Volunteer perks
- 360-degree surveys
- Approve 2013-2014 Calendar

8:30 Public Comment

Closed Meeting

Character, professional competence, or physical or mental health of an individual.

February elementary & secondary:

-How well are we complying with Special Ed provision and reporting?

Governing Board Meeting Thursday, January 17th Secondary Campus

7:00 pm